



## **MHSOAC PROPOSED AGENDA – May 29 and 30, 2008**

### **Thursday, May 29, 2008**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>9:00 am</b>	<b>Roll Call, Minutes, Motions Summary</b>	Chair	
	<b>Welcome from Local Mental Health Director</b>		
	<b>Follow up from Previous Meeting</b> <b><u>Communication Plan</u></b> Communication Plan to recommend strategies for ensuring transparency of the MHSA through communication with and education of the Public highlighting positive impacts, new opportunities, and challenges resulting from the MHSA.	Executive Director	
<b>10:45 am</b>	<b>Break</b>		
<b>11:00 am</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• <b>Plan Approvals</b></li> </ul>		
<b>12:00 pm</b>	<b>Lunch</b>		
<b>1:00 pm</b>	<b>Main Topic #1</b> <ul style="list-style-type: none"> <li>• <b>ACTION ITEM REPORT</b></li> </ul> <b><u>Measurement and Outcomes</u></b> <b><u>Technical Resource Group</u></b> Presentation of paper and recommendation of strategies to establish expectations for Statewide Outcomes Accountability <ul style="list-style-type: none"> <li>• <b>PUBLIC COMMENT</b></li> <li>• <b>VOTE</b></li> </ul>	Commissioner and/or Staff  Vice Chair Chair	

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Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

<b>3:30 pm</b>	<b>Main Topic #2</b> <ul style="list-style-type: none"> <li><b>ACTION ITEM REPORT</b></li> </ul> <u>Innovation</u> Recommendations regarding pros and cons of adopting focus areas in Innovation Guidelines. <ul style="list-style-type: none"> <li><b>PUBLIC COMMENT</b></li> <li><b>VOTE</b></li> </ul>	Commissioner and/or Staff       Vice Chair   Chair	
<b>5:00 pm</b>	<b>Adjourn</b>		

**Friday, May 30, 2008**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>8:30 am</b>	<b>Roll Call, Comments</b>	Chair	
<b>8:45 am</b>	<b>Commissioner Question and Answer Period</b> <ul style="list-style-type: none"> <li>Budget Summary Report</li> <li>Legislative Summary Report</li> <li>Plan Review Tracking Tool</li> <li>Communications Report</li> <li>Technical Resource Group and Workgroup Minutes</li> <li>Government Partners Report</li> <li>Department of Mental Health Report</li> <li>United Advocates for Children and Families Report</li> <li>California MH Directors Association Report</li> <li>California Network of Mental Health Client Report</li> <li>National Alliance for the Mentally Ill Report</li> <li>Reducing Ethnic MH Disparities Coalition Report</li> <li>Other reports requested by Commissioners</li> </ul>	Chair	
<b>10:00 am</b>	<b>Business and Information Items</b> <u><b>Adopt Review tool – Housing</b></u> <u><b>Adopt review tool – Capitol Facilities/IT</b></u> <u><b>Staff Legal Counsel</b></u> Pros and cons of pursuing staff legal counsel position	Commissioner and/or Staff	
<b>11:00 am</b>	<b>Agenda for next meeting</b>	Chair	
<b>11:30 am</b>	<b>Public Comment (open)</b>	Vice-Chair	

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<b>12:30 pm</b>	<b>Adjourn</b>		
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